PROCEEDINGS OF THE BROWN COUNTY FIRE INVESTIGATION TASK FORCE

GENERAL MEMBERSHIP

A meeting of the General Membership of the Brown County Fire Investigation Task Force was held on Tuesday, March 9, 2021, at 7:00 p.m., at Green Bay Fire Station #4, West Point Rd., Green Bay, WI.

Present: Angie Cali, Bill Tews, Cody Johnson, Kevin Tielens, Kevin Krueger,

Carl VandenAvond, Sam Hebert, Jared Hopfensperger, Jeff Janiak, Ron VanDenBusch, Greg Steenbock, Gregg Staszak, Tyler Nackers,

Terry Rottier, Luke Pasterski, Joe Young, Todd Coolman, Greg Dougherty,

Brandon Dhuey

Item #1. Adoption of Agenda.

A motion was made by Dougherty and seconded by Coolman to adopt the agenda. **Motion** carried.

<u>Item #2.</u> Review Minutes of Previous Meeting.

A motion was made by Krueger and seconded by Tews to approve the minutes from the meeting on December 8, 2020. **Motion carried.**

<u>Item #3.</u> Report of Task Force Activities.

The Task Force was not called out to any fires since the last meeting.

Item #4. New Business.

- 1. Dhuey reported that the respirators are in and will be handed out after the meeting. There are a couple extra in the truck. There are also a lot of replacement filters available.
- 2. Dhuey stated the generator was replaced.
- 3. Dhuey reported that investigator interviews were done a couple weeks ago and will go to the Board of Directors for approval on Thursday.
- 4. Dhuey informed that the spring conference is still on, so get your rooms booked if you plan on attending.
- 5. A jury trial is coming up on the Verlin Rd. fire and subpoenas are being issued.

Item #5. Old Business.

Dhuey stated the new camera was purchased. He will show it after the meeting.

Get in your FIT hours if you are nearing the expiration date. Have your department submit an invoice for reimbursement of any course/membership fees.

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<u>Item #6.</u> <u>Juvenile Firesetter Business.</u>

No JFS business to report. It has been quiet.

Item #7. Other Business.

No other business was discussed.

Item #8. Set Date, Time and Location of Next Meeting.

The next meeting is June 15, 2021, at 7:00 p.m., at Howard Fire Station #1, 2456 Glendale Ave., Green Bay, WI.

A motion was made by Steenbock and seconded by Coolman to adjourn the business portion of the meeting. **Motion carried.**

Item #9. Training.

Coolman presented case studies following the business portion of the meeting.

Respectfully submitted,

Marsha Laurent Recording Secretary